

Signed Resolutions - July 18, 2016

- Res. #2016-206 Payment of Vouchers \$493,332.38
- Res. #2016-207 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant (\$5,000 Aug 19 thru Sept 5, 2016)
- Res. #2016-208 Insertion of Special Item of Revenue Pursuant to N.J.S.A. 40A:4-87, Chapter 159 (Drive Sober or Get Pulled Over \$5,000)
- Res. #2016-209 Authorizing the Trade-In of Forty-Nine (49) Glock Model 21 Firearms No Longer Needed by the Lower Township Police Department As Per Exhibit A (trade-in value of \$260.00 per weapon)
- Res. #2016-210 Amending Resolution #2016-25 To Include Bond Counsel Services Connected to 2016 Bond Sale (Archer & Greiner not to exceed \$25,000)
- Res. #2016-211 Amending Resolution #2016-04 To Include Auditor Services Connected to 2016 Bond Sale (Ford Scott & Associates not to exceed \$15,000)
- Res. #2016-212 Authorizing the Sale of Township of Lower Surplus No Longer Needed for Public Use on Govdeals Online Auction Website
- Res. #2016-213 Authorization for South Jersey Power Cooperative Natural Gas Supply Service Application (County Co-op)
- Res. #2016-214 Resolution Determining the Form and Other Details of the Offering of \$4,520,000 General Obligation Bonds, Series 2016 of the Township of Lower, in the County of Cape May, State of New Jersey and Providing for the Sale of Such Bonds
- Res. #2016-215 TABLED
- Res. #2016-216 Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. **CONTRACT NEGOTIATION UPDATE**
- Res. #2016-217 A Resolution Ratifying the Memorandum of Understanding Between Lower Township and the Lower Township Supervisors Union

July 15, 2016
11:12 AM

P.O. Type: All
Range: First to Last
Format: Condensed

Include Project Line Items: Yes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00085 AMERICAN SWIMMING POOLS*	16-01323	05/12/16	MONTHLY POOL SUPPLIES- JUNE	Open	395.75	0.00		
00110 ANCO HOME CENTER*	16-00668	03/10/16	JUNE	Open	13.96	0.00		
00153 ATLANTIC CITY ELECTRIC*	16-01941	07/12/16	STREET LIGHTS 6/1/16-6/30/16	Open	27,290.87	0.00		
00301 BELMONT AND CRYSTAL SPRINGS*	16-01933	07/12/16	WATER FIRE SAFETY	Open	19.93	0.00		
	16-01940	07/12/16	WATER-TOWNHALL	Open	26.42	0.00		
					46.35			
00323 JOHN BEERS	16-01919	07/11/16	CONTRACTUAL REIMBURSEMENT-MV	Open	644.34	0.00		
00348 BENNETT BATTERIES, LLC*	16-00958	04/08/16	RDS/DPS/DPW/MAY	Open	199.80	0.00		
00775 CAPRIONI PORTABLE TOILETS, INC*	16-01903	07/08/16	MONTHLY SERVICES	Open	379.25	0.00		
00784 CAPE MAY STAR & WAVE	16-01904	07/08/16	LEGAL PUBLICATION 6-29-16	Open	27.28	0.00		
00825 COMCAST*	16-01942	07/12/16	INTERNET SERVICE	Open	205.00	0.00		
00997 S.A.COMUNALE, INC.*	16-01770	06/20/16	ANNUAL SPRINKLER INSPECTION	Open	400.00	0.00		
01092 CONTINENTAL FIRE & SAFETY, INC*	16-01749	06/16/16	SERVICE FIRE EXTINGUISHERS	Open	41.00	0.00		
01170 VERIZON WIRELESS* F/S	16-01915	07/08/16	CELL FIRE 5/27/16-6/26/16	Open	52.45	0.00		
01171 VERIZON WIRELESS - TOWNHALL	16-01863	07/05/16	CELL PHONE 06/24/16-7/23/16	Open	523.93	0.00		
	16-01939	07/12/16	IPHONE BILL 6/29/16-7/28/16	Open	894.14	0.00		
					1,418.07			
01200 DELTA DENTAL PLAN OF NJ	16-01905	07/08/16	JUNE ADMIN	Open	1,142.40	0.00		
	16-01906	07/08/16	JUNE 2016 DENTAL	Open	10,039.30	0.00		
					11,181.70			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01241 BRIAN MCEWING	16-00589	03/02/16	2016 EQUIP. ALLOWANCE	Open	150.00	0.00		B
01281 JEFFREY DOUGLASS	16-01921	07/11/16	CONTRACTUAL REIMBURSEMENT-V	Open	244.95	0.00		
01437 ERCO CEILINGS*	16-01177	04/29/16	COURT ROOM BLINDS	Open	315.00	0.00		
	16-01495	06/02/16	COURT ROOM BLINDS/DETECTIVE	Open	<u>320.00</u>	0.00		
					635.00			
01590 FORD, SCOTT & ASSOCIATES*	16-00068	01/07/16	2016 AUDITOR RES 16-04 \$40k	Open	3,000.00	0.00		B
01602 THOMSON WEST*	16-01356	05/17/16	NJ STAT 2016	Open	264.00	0.00		
01713 PATRICK GREENE	16-01878	07/07/16	TEAINING MEALS	Open	20.00	0.00		
01781 HATCH MOTT MACDONALD, LLC*	15-01637	06/17/15	RES# 15-189 BIKE TRAIL ENGINR	Open	5,609.20	0.00		B
	15-02866	11/16/15	ENGINEERING FOR ROSEANN AVE	Open	61,920.00	0.00		B
	16-00341	02/03/16	RENOVATIONS @ DOUGLASS PARK	Open	3,626.94	0.00		B
	16-01224	05/05/16	RES#16-117 BIKE PATH ADDITIONS	Open	1,561.68	0.00		B
	16-01923	07/11/16	PROFESSIONAL ENGINEERING	Open	251.75	0.00		
	16-01924	07/11/16	PROFESSIONAL ENGINEERING	Open	438.83	0.00		
	16-01925	07/11/16	PROFESSIONAL ENGINEERING	Open	254.50	0.00		
	16-01926	07/11/16	PROFESSIONAL ENGINEERING	Open	201.50	0.00		
	16-01927	07/11/16	PROFESSIONAL ENGINEERING	Open	347.25	0.00		
	16-01928	07/11/16	PROFESSIONAL ENGINEERING	Open	413.25	0.00		
	16-01929	07/11/16	PROFESSIONAL ENGINEERING	Open	2,123.70	0.00		
	16-01930	07/11/16	PROFESSIONAL ENGINEERING	Open	<u>512.50</u>	0.00		
					77,261.10			
01806 ANTHONY J HARVATT, II, ESQ	16-00783	03/15/16	ZBA SOLICITOR SALARY	Open	625.00	0.00		
	16-01922	07/11/16	RESOLUTIONS	Open	<u>1,050.00</u>	0.00		
					1,675.00			
01826 WILLIAM HIENKEL	16-01909	07/08/16	CONTRACTUAL REIMBURSEMENT-M	Open	410.30	0.00		
01873 HOME DEPOT*	16-00763	03/14/16	SUPPLIES/DPW/MARCH	Open	191.59	0.00		
02236 NIGP MEMBERSHIP DEPT*	16-00911	04/04/16	2016 MEMBERSHIP M VITELLI	Open	190.00	0.00		
02538 MARSH & MCLENNAN AGENCY, LLC*	16-01310	05/12/16	RES#16-115 BROKER SERVICES	Open	2,222.22	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02585 WILLIAM MASTRIANA	16-01916	07/08/16	TEAINING MEALS	Open	47.94	0.00		
02715 MODERN HANDLING EQUIP CO*	16-01917	07/08/16	GENERATOR TEST	Open	140.63	0.00		
02800 MURPHY FENCE COMPANY*	16-01379	05/19/16	EXTEND FENCE COMPOST YARD	Open	117.30	0.00		
03001 STATE TOXICOLOGY LABORATORY*	16-01748	06/16/16	APPLICATN TESTING	Open	45.00	0.00		
03086 NJ STATE ASSN CHIEFS OF POL*	16-01043	04/15/16	TRAINING	Open	545.00	0.00		
03109 TRU GREEN CHEMLAWN	16-00720	03/14/16	RES# 16-70 FERTILIZER/SLICE SE	Open	1,190.00	0.00		B
03305 PEDRONI FUEL*	16-01866	07/05/16	NO LEAD GAS	Open	324.04	0.00		
03387 POGUE INC. *	16-01771	06/20/16	SAFETY AND HEALTH CONSORTIUM	Open	700.00	0.00		
03466 R & R SPECIALTIES	16-01760	06/16/16	10 X 4 DOUBLED SIDED SIGN	Open	47.00	0.00		
03491 RENTAL COUNTRY*	16-01211	05/04/16	SAW PARTS	Open	644.16	0.00		
03518 RIGGINS, INC.*	16-01902	07/08/16	OFF HIGHWAY DIESEL	Open	974.14	0.00		
03611 SERVICE TIRE TRUCK CENTERS*	16-00981	04/08/16	TIRES/RDS/SANT/RECY/DPW/JUNE	Open	4,340.89	0.00		
03613 SEA ISLE ICE CO. INC.*	16-01528	06/07/16	REFILL ICE MACHINE/DPW	Open	127.50	0.00		
03678 SMELTZER & SONS INC.*	16-01804	06/23/16	STRAW FOR FOOTBALL FIELD	Open	23.98	0.00		
03844 GIACOMO TROMBETTA	16-01908	07/08/16	CONTRACTUAL REIMBURSEMENT-M	Open	54.36	0.00		
03863 TREASURER, STATE OF NEW JERSEY	16-01900	07/08/16	STATE SURCHARGE APRIL-JUN LOWE	Open	8,600.00	0.00		
	16-01901	07/08/16	STATE SURCHARGE APRIL-JUNE WCM	Open	853.00	0.00		
					<u>9,453.00</u>			
03904 LOWE'S HOME CENTER INC*	16-01249	05/06/16	SUPPLIES /DPW/MAY	Open	286.66	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03904 LOWE'S HOME CENTER INC* Continued	16-01514	06/06/16	DETECTIVE EVIDENCE STORAGE	Open	<u>474.04</u> 760.70	0.00		
03917 STATE OF NJ DEPT OF CHILD/FAML	16-01910	07/08/16	APRIL, MAY, JUNE 2016 MAR/CU FEE	Open	1,375.00	0.00		
03971 VERIZON WIRELESS MDT POLICE	16-01861	07/05/16	VERIZON WIRELESS MDT	Open	691.25	0.00		
03985 VILLAS NAPA AUTO PARTS	16-00972	04/08/16	RDS/SANT/RECY/JUNE	Open	2,338.20	0.00		
04097 CINTAS FIRST AID AND SAFETY*	16-01862	07/05/16	FIRST AID SUPPLY TOWNHALL/BOCA	Open	321.15	0.00		
04176 CHRISTOPHER J WINTER SR*CALEA	16-00656	03/10/16	ACCRED. CONSULTANT- JUNE	Open	450.00	0.00		
04266 NJ DEPT OF HEALTH&SENIOR SVCS	16-01864	07/05/16	DOG LICENSE FEES JUNE 2016	Open	160.80	0.00		
04300 W B MASON CO INC*	16-01773	06/20/16	OFFICE SUPPLIES/DPW	Open	45.96	0.00		
	16-01817	06/24/16	COPY PAPER	Open	<u>344.90</u> 390.86	0.00		
04504 MEDIA FIVE LTD*	16-01486	06/01/16	CONCERT SERIES @ DRBA	Open	3,500.00	0.00		
04510 LEADER PRINTERS*	16-01372	05/18/16	ARREST CARDS	Open	275.50	0.00		
05064 CAPE ISLAND GRAPHICS*	16-01814	06/23/16	VEHICLE GRAPHICS/ FIRE BUREAU	Open	309.00	0.00		
06028 FORESITE USA LLC*	16-01320	05/12/16	ENPOINT AVAST PROTECTION	Open	759.25	0.00		
4104 DOUGLASS LANDSCAPING LLC*	16-00721	03/14/16	RES# 16-71 LANDSCAPING SERVICE	Open	4,748.50	0.00		B
5016 BROOKAIRE COMPANY	16-00725	03/14/16	FILTERS FOIR TOWNSHIP HVAC	Open	1,001.11	0.00		
6061 AMERIHEALTH ADMINISTRATORS	16-01907	07/08/16	6/30/2016 HEALTH	Open	226.14	0.00		
	16-01935	07/12/16	7/11/2016 HEALTH	Open	<u>10,293.27</u> 10,519.41	0.00		
6063 CAPE MINING & RECYCLING, LLC*	16-01709	06/13/16	STUMPS AND TREES	Open	5,940.83	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
7142 LINDSAY BECHTLER	16-01872	07/07/16	ZUMBA INSTRUCTOR JUNE 2016	Open	125.00	0.00		
7209 FRANK KIELB ENTERTAINMENT*	16-01487	06/01/16	CONCERT SERIES @ DRBA	Open	4,000.00	0.00		
7348 ROBERT MARTIN JR.	16-01936	07/12/16	CONTRACTUAL REIMBURSEMENT-M	Open	20.07	0.00		
7437 ECOVERSE INDUSTRIES LTD*	16-01556	06/08/16	RES#16-174 DOPPST TROMMEL SCRE	Open	293,484.00	0.00		
7466 MARCUS H. KARAVAN, P.C. *	15-02415	09/28/15	RITE AID TAX COURT APPEAL	Open	550.00	0.00		B
	15-02416	09/28/15	CVS TAX COURT APPEAL	Open	562.50	0.00		B
					<u>1,112.50</u>			
7478 WINDSTREAM COMMUNICATION INC*	16-01875	07/07/16	PHONE SERVICE- MILLMAN/PW/TOWN	Open	2,603.53	0.00		
7508 BLANEY & KARAVAN PC*	16-00061	01/07/16	2016-32 LABOR ATTORNEY \$25 DNE	Open	2,725.00	0.00		B
	16-01316	05/12/16	RES#16-127 TAX APPEAL ATTORNEY	Open	1,962.50	0.00		B
					<u>4,687.50</u>			
7532 HEATHER MCNULTY*	16-01871	07/07/16	HIFITNESS ACADEMY JUNE 2016	Open	460.00	0.00		
7568 AMERICAN FURNITURE RENTALS*	16-01691	06/13/16	COURT RENTAL FURNITURE	Open	358.40	0.00		B
7577 GARY'S AUTOMOTIVE	16-01378	05/19/16	EMERGENCY TRUCK INSPECTION	Open	101.50	0.00		
7616 SEAGIRT MEDICAL ASSOCIATES	16-01938	07/12/16	MEDICAL CLAIMS	Open	230.00	0.00		
7617 BRIAN GROETSCH	16-01813	06/23/16	REFUND OF REGISTRATION FEE	Open	110.00	0.00		
BLAUE BLAUER ASSOCIATES INC*	15-01940	07/22/15	RES#2015-214 2016 SMALL CITIES	Open	312.50	0.00		B
SIXSM LLOYD SIXSMITH*	16-01231	05/05/16	Twp. work shirts	Open	600.90	0.00		
Total Purchase Orders: 94				Total P.O. Line Items: 0	Total List Amount: 489,082.38	Total Void Amount: 0.00		

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

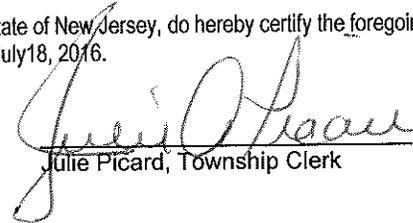
RESOLUTION #2016-206

TITLE: AUTHORIZING THE PAYMENT OF VOUCHERS

<u>Vendor</u>	<u>PO #</u>	<u>Description</u>	<u>CK</u>	<u>Amount</u>
Media Five LTD.	16-01486	7/13/2016 Soul Cruisers	57799	\$4,250.00
		Total Computer Generated		\$489,082.38
Total Bill List				\$493,332.38

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	+		+			
PERRY			+			
SIMONSEN		+	+			
CLARK			+			
BECK			+			

I, Julie A Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.


 Julie Picard, Township Clerk

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

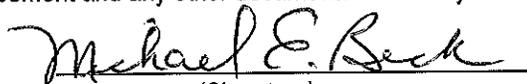
RESOLUTION #2016-207

TITLE: 2016 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT

WHEREAS, the Township of Lower desires to apply for and obtain a grant from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety for \$5000.00 to carry out a 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant from August 19, 2016 – September 5, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Lower does hereby authorize the application for such a grant; and, upon receipt of the grant agreement from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Township of Lower and the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:



(Signature)

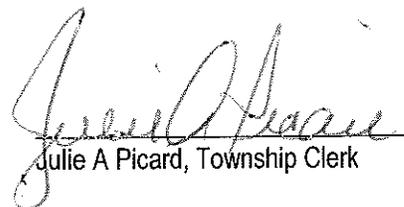
Michael E. Beck, Mayor

(Signature)

William Mastriana, Chief of Police

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
SIMONSEN		X	X			
CLARK			X			
BECK			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.


Julie A Picard, Township Clerk

NARRATIVE DESCRIPTION OF PROJECT

I agree to the Terms and Conditions found below.*

Problem Statement:

In 2013, alcohol impaired fatalities accounted for 27% of New Jersey's traffic fatalities. The rate of alcohol impaired fatalities has been declining in recent years; however impaired driving remains a significant issue, both in New Jersey and nationally. This project will provide funding to implement an impaired driving enforcement campaign as part of the 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown.

Between August 19 and September 5, 2016, police officers, on an overtime basis, will conduct special enforcement patrols targeting impaired drivers. The patrols will consist of roving patrols and fixed checkpoints.

Objectives:

To reduce the rate of alcohol-impaired driving fatalities in the state by three percent from the 2011-2013 calendar base year average through targeted impaired driving enforcement and education during the 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown.

Methodology:

REMINDER: As per directives from the National Highway Traffic Safety Administration (which provides the federal funding for this grant) Chiefs of Police are not eligible to work grant-funded overtime through this grant.****

This federally-funded grant project consists of an enforcement overtime campaign from August 19 through September 5, 2016. The project is designed to raise awareness about the dangers of drinking and driving, to offer deterrence through visible enforcement, to arrest impaired drivers, and to issue summonses for relevant motor vehicle violations. The grant will pay for 100 hours of overtime enforcement during the crackdown period, with a maximum rate to be reimbursed of \$50 per hour. The 100 overtime hours will be used for roving patrols and checkpoints.

This is a reimbursement grant. Participating departments will incur all costs and then submit the necessary documentation to the Division of Highway Traffic Safety for reimbursement.

This is an enforcement campaign. A reasonable number of impaired driving arrests and other summonses are expected in relation to overtime hours worked. Overtime activities can only be conducted within the dates of the project period and must be conducted between the hours of 8 pm and 4 am.

All grantees are expected to conform to the established "Law Enforcement Performance/Productivity Standards for Federally Funded NJDHTS Grants."

The maximum project overtime rate is \$50.00 per hour regardless of what officer works the project hours. The officer is to receive the full dollar amount in overtime. Administrative costs or fees should be considered "in kind services" or soft matches and are not a part of this grant. It is up to the agency to establish its pay rate for the project. The Division encourages agencies to pay all participating officers a flat \$50 per hour rate for this overtime detail, but agencies may pay their usual overtime rates, if they wish, in which case the reimbursement from the Division will be:

Officers paid \$50.00 - project will reimburse at \$50.00 per hour

Officers paid less than \$50.00 - project will reimburse at that lower rate

Officers paid more than \$50.00 - project will reimburse at \$50.00 per hour with the municipality covering the remainder of the rate

Again, the maximum hourly rate to be reimbursed is \$50 per hour, regardless of whether all the grant-budgeted hours are worked or not.

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2016-208

TITLE: INSERTION OF SPECIAL ITEM OF REVENUE PURSUANT TO N.J.S.A. 40A:4-87, CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

SECTION 1.

NOW, THEREFORE BE IT RESOLVED that the Township of Lower, County of Cape May, hereby requests the Director of the Division of Local Government Services to approve the increase of \$5,000.00 for an item of revenue in the budget of the year 2016 as follows:

Miscellaneous Revenues –
Revenue Offset with Appropriations - Drive Sober or Get Pulled Over
Total with increase to be \$5,000.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations –
Public & Private Programs Offset by Revenues - Drive Sober or Get Pulled Over
State/Federal Share \$ 5,000.00
Non State Share \$
Total with increase to be \$ 5,000.00

FURTHER RESOLVED that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
SIMONSEN		X	X			
CLARK			X			
BECK			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.


Julie A Picard, Township Clerk

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2016-209

TITLE: AUTHORIZING THE TRADE IN OF FORTY-NINE (49) GLOCK MODEL 21 FIREARMS NO LONGER NEEDED BY THE LOWER TOWNSHIP POLICE DEPARTMENT AS PER EXHIBIT A,

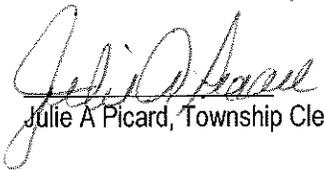
WHEREAS, the Township of Lower is purchasing new Glock Model 21 & Glock Model 30 Firearms and is trading in forty-nine (49) Glock Model 21 firearms with a trade in value of \$260.00 each to Lawmen Supply as described on Exhibit A with appropriate fixed asset numbers attached; and

WHEREAS, the Township will remove the fixed asset number assigned to each Glock 21 per the attached exhibit upon approval for trade-in by Lower Township Council.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower, County of Cape May, State of New Jersey, that the Township of Lower is hereby authorized to trade in forty-nine (49) Glock Model 21 Police Firearms for a credit of \$260.00 each.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
SIMONSEN		X	X			
CLARK			X			
BECK			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.


Julie A Picard, Township Clerk

RESOLUTION #2016-

WEAPON	SERIAL #	Fixed Asset No.
GLOCK 21	FLU322	1711
GLOCK 21	FLU323	1712
GLOCK 21	FLU324	1713
GLOCK 21	FLU325	1714
GLOCK 21	FLU326	1715
GLOCK 21	FLU327	1716
GLOCK 21	FLU328	1717
GLOCK 21	FLU329	1718
GLOCK 21	FLU330	1719
GLOCK 21	FLU331	1720
GLOCK 21	FLU332	1721
GLOCK 21	FLU295	1722
GLOCK 21	FLU296	1723
GLOCK 21	FLU297	1724
GLOCK 21	FLU298	1725
GLOCK 21	FLU300	1727
GLOCK 21	FLU301	1728
GLOCK 21	FLU302	1729
GLOCK 21	FLU333	1730
GLOCK 21	FLU334	1731
GLOCK 21	FLU335	1732
GLOCK 21	FLU336	1733
GLOCK 21	FLU337	1734
GLOCK 21	FLU338	1735
GLOCK 21	FLU339	1736
GLOCK 21	FLU340	1737
GLOCK 21	FLU341	1738
GLOCK 21	FLU342	1739
GLOCK 21	FLU303	1740
Glock 21	FLU304	1741
GLOCK 21	FLU306	1743
GLOCK 21	FLU308	1745
GLOCK 21	FLU309	1746
GLOCK 21	FLU310	1747
GLOCK 21	FLU311	1748
GLOCK 21	FLU312	1749
GLOCK 21	FLU313	1750
GLOCK 21	FLU314	1751
GLOCK 21	FLU316	1753
GLOCK 21	FLU317	1754
GLOCK 21	FLU318	1755
GLOCK 21	FLU319	1756
GLOCK 21	FLU320	1757

GLOCK 21	FLU321	1758
GLOCK 21	KNR860	3246
GLOCK 21	KNR861	3247
GLOCK 21	KNR862	3248
GLOCK 21	KNR863	3249
GLOCK 21	KNR864	3250

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2016-210

TITLE: AMENDING RESOLUTION #2016-25 TO INCLUDE BOND COUNSEL SERVICES
CONNECTED TO 2016 BOND SALE

WHEREAS, the Township of Lower ("Township") Via Resolution #2016-25 has appointed Archer & Greiner, PC as Lower Township's Bond Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township now has the need for professional services in connection with the 2016 Bond Sale, and Archer & Greiner, PC has an approved contract indicating that they will provide the goods or services described above for an estimated price not to exceed \$ 25,000.00; and

WHEREAS, the term of this contract is *until completion of the 2016 Bond Sale*; and the CFO has determined sufficient funds will be available in the capital budget as follows:

Appropriation # C-04-55-417-910 - SECTION 20 Costs

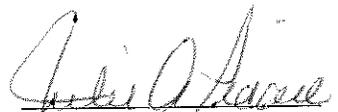
Signature 

WHEREAS, Archer & Greiner, PC has completed and submitted a Business Entity Disclosure Certification which certifies that Archer & Greiner, PC has not made any reportable contributions to a political or candidate committee in the Township of Lower in the previous one year, and that the contract will prohibit Archer & Greiner, PC from making any reportable contributions through the term of the contract.

Now, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower hereby approves a contract with Archer & Greiner, PC for the goods and services herein described and that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that a notice of Award of Professional Contract for the above appointment shall be published in the Township's Official paper

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
SIMONSEN		X	X			
CLARK			X			
BECK			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.


Julie A Picard, Township Clerk

BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
 TOWNSHIP OF LOWER

Part I B Contractor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the business entity by the name Archer & Greiner, P.C. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 3, 2008 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Lower, defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Michael E. Beck	
Norris Clark	Any present or future candidate committee or
Erik Simonsen	joint candidate committee or local political party
Thomas Conrad	committee formed for the election of members of
David Perry	the Lower Township governing body.

Part II B Ownership Disclosure Certification

 I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership Corporation Sole Proprietorship Subchapter S Corporation
 Limited Partnership Limited Liability Corporation Limited Liability Partnership

Name of Stock or Shareholder	Home Address
<u>No one stockholder owns 10% or more.</u>	

Part 3 B Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Archer & Greiner, P.C.
 Signed: [Signature] Title: President
 Print Name: Christopher R. Gibson Date: 12/11/15

Subscribed and sworn before me this 14 day of December, 2015.
 My Commission expires: [Signature]

 (Affiant)
Christopher R. Gibson, President
 (Print name & title of affiant) (Corporate Seal)

CHERYL HUBERT
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires January 21, 2016

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2016-211

TITLE: AMENDING RESOLUTION #2016-04 TO INCLUDE AUDITOR SERVICES CONNECTED TO 2016 BOND SALE

WHEREAS, the Township of Lower ("Township") Via Resolution #2016-04 has appointed Ford Scott and Associates as the Township's Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township now has the need for professional services in connection with the 2016 Bond Sale, and Ford Scott and Associates, LLC has submitted a proposal indicating that they will provide the goods or services described above for a price not to exceed \$ 15,000.00, increasing the total contract to an amount not to exceed \$55,000; and

WHEREAS, the term of this contract is *until completion of the 2016 Bond Sale*; and the CFO has determined sufficient funds will be available in the capital budget as follows:

Appropriation # C-04-55-417-910 - SECTION 20 Costs

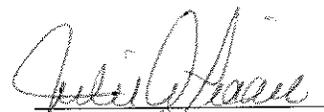
Signature 

WHEREAS, Ford Scott and Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Ford Scott and Associates, LLC has not made any reportable contributions to a political or candidate committee in the Township of Lower in the previous one year, and that the contract will prohibit Ford Scott and Associates, LLC from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Lower hereby approves a contract with Ford Scott and Associates, LLC for the goods and services herein described and that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and that a notice of Award of Professional Contract for the above appointment shall be published in the Township's Official paper

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		+			
PERRY			+			
SIMONSEN		X	+			
CLARK			+			
BECK			+			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.


Julie A Picard, Township Clerk

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the Ford, Scott & Associates, L.L.C. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding December 3, 2015 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Lower, County of Cape May as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Michael E. Beck	Any present or future candidate committee or
Norris Clark	Joint candidate committee or local political party
Erik Simonsen	Committee formed for the election of members of
Thomas Conrad	the Lower Township governing body.
David Perry	

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Company

Name: Leon P. Costello Home Address: 229 Simpson Avenue, Ocean City, NJ 08226
Name: John A. Sabella Home Address: 3271 Siena Way, Vineland, NJ 08361
Name: Michael S. Garcia Home Address: 11 Coventry Lane, Palermo, NJ 08230
Name: Kenneth W. Moore Home Address: 25 Tyler Road, Ocean View, NJ 08223

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Ford, Scott & Associates, L.L.C.

Signed: _____

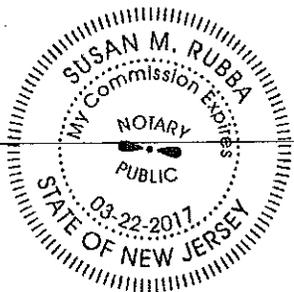
Title: Partner

Print Name: Leon P. Costello

Date: December 3, 2015

Subscribed and sworn before me this 3 day of December, 2015.

My Commission expires:



[Signature]
(Affiant)

(Print name & title of affiant) (Corporate Seal)

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2016-212

TITLE: AUTHORIZING THE SALE OF TOWNSHIP OF LOWER SURPLUS NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS ONLINE AUCTION WEBSITE

WHEREAS, the Township of Lower has determined that the property described on Schedule A attached hereto is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

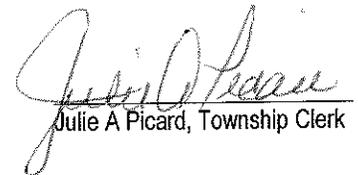
WHEREAS, the Township of Lower intends to utilize the online auction services of GovDeals located at www.govdeals.com; and sell the Township surplus property.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Lower in the County of Cape May, State of New Jersey, that the Township of Lower is hereby authorized to utilize the online auction services of GovDeals located at www.govdeals.com; and sell the surplus property as indicated on Schedule A on an online auction website.

BE IT FURTHER RESOLVED, that due to the time constraints regarding the construction at the Public Safety Building, upon receiving approval from the Township Manager, the Purchasing Agent is hereby authorized to sell not yet identified/listed items on the online auction site prior to Council approval.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	X		X			
PERRY			X			
SIMONSEN		X	X			
CLARK			X			
BECK			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.


Julie A Picard, Township Clerk

humidifier	Police Department
tri pod	Police Department
couch	Police Department
table- fa# 3463	Police Department
couch	Police Department
stretcher	Police Department
optiplex 755	Police Department
optiplex 780	Police Department
optiplex 7020 fa#3644	Police Department
poweredge 2600	Police Department
poweredge 2400 fa# 1448	Police Department
poweredge 2800	Police Department
hp office jet	Police Department
misc ink cartridges	Police Department
kitchen cabinets	Police Department
desk - fa# 3403	Police Department
desk fa# 763	Police Department
desk fa# 3405	Police Department
desk fa# 3413	Police Department
safe fa#3372	Police Department
finger print comparator	Police Department
hp laserjet 4 plus	Police Department
hp deskjet 960c fa#1497	Police Department
8 plastic desks	Police Department
polaroid camera	Police Department
dell optiplex 755 fa #2419	Police Department
misc desks	Police Department
misc chairs	Police Department
(3) metal desks	Police Department
4 drawer file cabinet fa#3465	Police Department
bookcase fa#3462	Police Department
new vhs tapes	Police Department
wood desk w/ hutch	Police Department
dell optiplex 745	Police Department
11 cases of unv-15822 paper	Police Department
misc folding tables	Police Department

BROKEN ITEMS TO BE TRASHED

Misc chairs	Police Department
Misc tables	Police Department
Misc office furniture	Police Department

CONFISCATED ITEMS TO BE SOLD

MISC JEWELERY	Police Department
SUNGLASSES	Police Department
CAMERA	Police Department
CELL PHONE	Police Department
GPS	Police Department
RADAR DETECTOR	Police Department

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2016-213

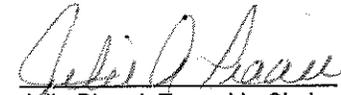
TITLE: AUTHORIZATION FOR SOUTH JERSEY POWER COOPERATIVE NATURAL GAS SUPPLY SERVICE APPLICATION

WHEREAS, the Township of Lower desires to participate in the Cape May County Co-Operative Purchase agreement with the Cape May County approved energy consultant, Concord Energy Services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lower, County of Cape May, State of New Jersey that the Lower Township Qualified Purchasing Agent is hereby authorized to apply with the Cape May County Cooperative bid on behalf of the Township of Lower for the retail purchase of natural gas.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD	+		+			
PERRY			+			
SIMONSEN		+	+			
CLARK			+			
BECK			+			

I, Julie A Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July18, 2016.


Julie Picard, Township Clerk

2016 SJPC NATURAL GAS BID INVITATION AND RESPONSE FORM

TO: SOUTH JERSEY POWER COOPERATIVE (SJPC) EXISTING MEMBERS
FROM: ANNA MARIE WRIGHT, PURCHASING AGENT
DATE: THURSDAY - JUNE 23, 2016
RESPONSE DEADLINE: WEDNESDAY – JULY 20, 2016

As lead agency and on behalf of the SJPC, Camden County is preparing to issue a new bid for natural gas supply service. This contract will begin December 2016 upon the expiration of our existing contract. We welcome your continued participation in the SJPC.

Participation is easy and only requires a few steps:

1. Complete the attached "Participation Response Form"
2. Complete the attached "Required Account Information" form and provide one (1) recent copy of all natural gas utility bills for each account to be included in the bid

In order to participate, the attached forms must be completed in its entirety and we must receive the documents listed above. Directions are provided on the following forms.

The SJPC has awarded a contract to Concord Energy Services, a professional consulting firm, to assist us with the bid. If you have any questions regarding this process or the information contained herein, please feel free to contact Vicki Molloy, CEP at (609) 304-4071 or via email at vmolloy@concord-engineering.com.

Due to the substantial volume and load diversity of our group, the SJPC expects continued success with securing the most competitive natural gas pricing possible. We look forward to your continued participation.

GENERAL TERMS, CONDITIONS AND BID APPROACH

The SJPC will seek a retail Supplier of natural gas supply service for a contract term of service that will begin with the first meter read after November 30, 2016. The intent is to seek bid pricing for various terms up to thirty-six (36) months. By submitting the attached Participation Form, your local government entity ("LGE") acknowledges that the Lead Agency of the SJPC (Camden County) will enter into a master contract with the winning supplier(s) on behalf of the entire SJPC, including your LGE. Each individual LGE will not sign a contract directly with the winning bidder; but it is expected that your LGE will adhere to the terms and conditions of the master contract. It is also expected that you will pass a Board Resolution acknowledging the terms of the agreement (winning bidder, price, term, etc.) post bid award.

We expect the structure of the pricing request in this year's bid to include two (2) different product structures. The product structures would include: 1) Firm Fixed Price; 2) Firm Fixed Basis Upcharge Price with ability to lock in NYMEX commodity. Both product structures would be for 100% of your requirements and non-recallable. Accounts will be categorized in Bid Lots and priced according to their respective utility, rate class and consumption as appropriate.

Similar to our last bid, each participating member will support this effort via a usage based fee based on natural gas consumption. There will be no fees paid directly by any participating member as all fees will be paid by the winning Supplier.

**SJPC 2016 NATURAL GAS BID
PARTICIPATION RESPONSE FORM**

INSTRUCTIONS: COMPLETE THIS FORM AND RETURN TO CONCORD ENERGY SERVICES, EITHER BY FAX OR BY EMAIL TO THE ATTENTION OF:

CES Procurement Operations: Fax# 856-427-6529 or Email: procops@concord-engineering.com.
You will receive an email confirmation that your form has been received.

STEP 1: CHECK THE APPROPRIATE BOX BELOW

YES, PLEASE include my accounts in this year's SJPC Natural Gas Supply Service Bid. I understand that my account(s) will be awarded to the lowest responsible bidder for a service period of up to three (3) years. I authorize the SJPC's representatives to secure our utility data on our behalf.

NO, THANK YOU, we will not participate in this year's SJPC Natural Gas Supply Service Bid.

STEP 2: IF "YES", COMPLETE THE FOLLOWING (all fields required, please write legibly):

Entity and County: Township of Lower / Cape May County

Contact Name: Margaret Vitelli

Contact Position: Purchasing Agent

Contact Email Address: mvitelli@townshipoflower.org

Contact Phone: 609-886-2005 x123

Entity Billing Address:
(for winning energy supplier) 2600 Bayshore Road
Villas, NJ 08251

STEP 3: SIGNATURE OF AUTHORIZED REPRESENTATIVE:

By signing the Participation Form, I understand and acknowledge that the entity I represent is hereby committed to the SJPC Natural Gas 2016 bid process and will be contractually bound to the terms of the resulting master agreement between the lead agency and the winning bidder. Subsequent to bid award, we will pass a Board Resolution to document our commitment to the process and the terms of the agreement (low bid price, supplier, contract service dates, etc.) We understand that we cannot and will not switch to an alternate energy supplier during the term of the resulting agreement.

Signature: _____

Printed Name and Position: _____

STEP 4: SUBMIT NATURAL GAS ACCOUNT INFORMATION (see following page for details)

SJPC 2016 NATURAL GAS BID REQUIRED ACCOUNT INFORMATION

Entity Name and County: Township of Lower

Contact Name and Phone: Margaret Vitelli 609-886-2005 x123

My Natural Gas Utility is: South Jersey Gas PSE&G

Please list all natural gas account numbers, along with each account number's corresponding facility name and service address. For PSE&G accounts, **you must list the "PSE&G POD ID number" which is a 20 digit number that begins with "PG"**. For South Jersey Gas accounts, **you must list the Service Agreement ID number (SAID) which is an 10 digit number**. SJPC is not responsible for accounts that are either inactive or stated incorrectly. If you have accounts that are located in both PSE&G and SJG territory, please identify them accordingly. Use multiple sheets if necessary. Please also forward one recent bill copy (all pages) for each account listed.

PSE&G POD ID number or SJGAS SAID number, followed by corresponding Facility Name and Service Address.

1. 4690188891

Lower Township Maintenance Bldg
Facility Name

714 Seashore Road Lower Twp, NJ 08204
Facility Address

2. 6690135708

Lower Township
Facility Name

1389 Langely Road, Cape May, NJ 08204
Facility Address

3. 2900135822

Public Safety Bldg
Facility Name

1389 Langely Rd Apt B Lower Twp, NJ 08204
Facility Address

4. 8610177694

Lower Township Public Works
Facility Name

771B Seashore Road, Lower Twp NJ 08204
Facility Address

5. 9260931441

Township of Lower/Fishing Creek
Facility Name

2102 Bayshore Road Villas, NJ 08251
Facility Address

6. 8320236256

Township of Lower /Millman
Facility Name

209 Bayshore Road Villas, NJ 08251
Facility Address

**SJPC 2016 NATURAL GAS BID
REQUIRED ACCOUNT INFORMATION**

PSE&G POD ID number or SIGAS SAID number, followed by corresponding Facility Name and Service Address

7. 1610236179 -----

Township of Lower Annex

Facility Name

2600 Bayshore Road Villas, NJ 08251

Facility Address

8. 5510236174 -----

Township of Lower Rec Center

Facility Name

2600 Bayshore Road, Villas, NJ 08251

Facility Address

9. -----

Facility Name

Facility Address

10. -----

Facility Name

Facility Address

11. -----

Facility Name

Facility Address

12. -----

Facility Name

Facility Address

13. -----

Facility Name

Facility Address

14. -----

Facility Name

Facility Address

Benefits of Joining the South Jersey Power CPS-Energy Aggregation (SJPC) & Energy Load Aggregation

◆ Introduction

Energy load aggregation for electricity and/or natural gas is the process by which local government agencies join in a Cooperative to secure more competitive prices than they might otherwise receive working independently. Becoming a member of the SJPC can be accomplished through a very simple process of providing basic energy account information and establishing a resolution to participate in the upcoming RFB for Natural Gas Supply Service. Currently we are opening up the Cooperative to new members for participation.

The SJPC sought a joint bid for natural gas supply service in November 2014 and awarded a 2-year natural gas supply contract to multiple suppliers which will expire November 30, 2016. Due to the substantial volume and load diversity of our group, the SJPC expects continued success with securing the most competitive natural gas pricing possible.

The County of Camden Board of Chosen Freeholders adopted a resolution establishing South Jersey Power CPS - Energy Aggregation (SJPC) for the purchase of electricity and natural gas commodity as set forth by N.J.A.C. 5:34-7.19. This resolution has been duly filed with the Department of Community Affairs and is registered under the Cooperative Pricing Energy Supply Systems ID# E-8802-SJPC.

◆ Lower Transaction Costs/Scale Economies

Buying energy through a competitive bid process on the open market has become a risky and complicated process. With dozens of retail energy suppliers offering a confusing patchwork of contract terms, weighing the merits of competing bids can be a daunting task, especially for local government agencies that have limited experience in natural gas procurement strategies. While most local government agencies expect to pay less for natural gas in deregulated markets, poorly defined bid terms and contracts, defaulting suppliers, and failure to understand the "fine print" have actually resulted in higher energy costs in many cases.

Energy load aggregation creates economies of scale by making it possible for local government agencies to pool their energy load with like agencies which can save time and resources. The local government agency will be able to realize savings by engaging the shared services of the SJPC and Concord Energy Services who have extensive experience in designing and developing the bid specifications and contracts, managing the RFB process, and providing ongoing customer service support with the awarded supplier. By deploying a higher level of expertise in the energy procurement process, the local government agency will typically enjoy more competitive rates, savings and lower transaction costs than they could achieve working independently.

◆ Conclusion

Energy load aggregation is one of the most effective means of achieving savings and mitigating risks in today's emerging energy markets. The challenge lies in finding a suitable cooperative partner and a NJBPU-licensed Energy Aggregator specialist capable of analyzing the load data, developing and administering the RFB process, and providing ongoing management and monitoring services on behalf of the cooperative. It is important to note, that pricing for participating members of an aggregate group may vary depending on individual load factors, cost of service and RFB objectives. Joining the SJPC and participating in the upcoming Natural Gas Supply Service RFB can be a powerful cost-reduction tool for local government agencies.

For additional information, please contact Vicki Molloy @ 609.304.4071 or via email at vmolloy@concord-engineering.com.

www.concord-engineering.com

Concord Energy Services is a division of Concord Engineering



TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2016--214

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$4,520,000 GENERAL OBLIGATION BONDS, SERIES 2016 OF THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. (a) Pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and bond ordinance number 2015-10 entitled "Bond Ordinance Providing For Drainage And Stormwater Management Improvements And Associated Road Work To Roseann Avenue And Bayshore Estates, By And In The Township Of Lower, In The County Of Cape May, State Of New Jersey (The "Township"); Appropriating \$4,750,000 Therefor And Authorizing The Issuance Of \$4,520,000 Bonds Or Notes Of The Township To Finance Part Of The Costs Thereof", duly adopted by the Township Council on October 19, 2015, as amended and supplemented by bond ordinance number 2016-13, duly adopted by the Township Council on April 4, 2016, the Township is hereby authorizing the issuance of General Obligation Bonds, Series 2016, in the aggregate principal amount of \$4,520,000 (the "Bonds" or "General Obligation Bonds").

(b) None of the Bonds described in Section 1(a) hereof have been sold or issued heretofore, and the bond ordinance described in Section 1(a) hereof has not been rescinded heretofore and now remains in full force and effect as authorization for the respective amount of bonds set forth in Section 1(a) hereof.

(c) The purposes or improvements authorized by the bond ordinance described in Section 1(a) hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and some of such improvements or purposes, if applicable and permitted by law, a deduction may be taken in any annual or supplemental debt statement.

Section 2. The Bonds shall mature in the principal amounts on July 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2017	\$280,000	2023	\$440,000
2018	300,000	2024	460,000
2019	330,000	2025	490,000
2020	350,000	2026	520,000
2021	370,000	2027	560,000
2022	420,000		

The Bonds of this issue maturing prior to July 15, 2027 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after July 15, 2027 are subject to redemption at the option of the Township, in whole or in part, on any date on or after July 15, 2026 in accordance with the terms provided in the Notice of Sale authorized herein and attached hereto as Exhibit B (the "Notice of Sale"). The Bonds shall be eleven (11) in number, unless the purchaser shall structure a portion of the serial maturities as one or more term bonds in accordance with the Local Bond Law and the Notice of Sale, with one bond certificate being issued for each year of maturity, and shall be designated and numbered GO-1 to GO-11, inclusive.

Section 3. The General Obligation Bonds are sometimes referred to hereinafter as the "Bonds".

Section 4. The Bonds will be issued in fully registered book-entry only form, without coupons. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository") for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases of the Bonds may be made in the principal amount of in \$5,000 or any integral multiple thereof, through book entries made on the books and records of DTC and its participants. The Bonds will be dated the date of delivery and shall bear interest from the date of delivery, which interest shall be payable semiannually on the fifteenth (15th) day of January and July of each year (each an "Interest Payment Date"), until maturity or prior redemption, as applicable, commencing January 15, 2017, at such rate or rates of interest per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Township, or some other paying agent as the Township may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the participants of DTC as listed on the records of DTC as of each January 1 and July 1 preceding an Interest Payment Date (the "Record Dates"). The Bonds shall be executed by the manual or facsimile signatures of the Mayor or Acting Mayor (the "Mayor") and Chief Financial Officer or Acting Chief Financial Officer (the "Chief Financial Officer") or Manager (the "Manager") of the Township under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the Township (the "Clerk" or "Township Clerk"). The following matters are hereby determined with respect to the Bonds:

Date of Bonds	Date of Delivery
Principal Payment Dates:	July 15, 2017 and each July 15 thereafter until maturity or prior redemption, as applicable
Interest Payment Dates:	Semiannually on each January 15 and July 15 until maturity, or prior redemption, as applicable commencing January 15, 2017
Place of Payment:	Cede & Co., New York, New York

Section 5. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto with such additions, deletions and omissions as may be necessary for the Township to market the Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel (as hereinafter defined).

Section 6. The Bonds shall be sold upon receipt of electronic proposals on Thursday, July 28, 2016 at 11:00 a.m. by the Mayor, Manager or Chief Financial Officer of the Township via Grant Street Group's MuniAuction website ("MuniAuction") in accordance with the Notice of Sale authorized herein. The use of the services provided by MuniAuction and the fees associated therewith are hereby approved. Archer & Greiner P.C. ("Bond Counsel"), on behalf of the Township Clerk, is hereby authorized and directed, to arrange for (i) the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, (ii) the publication of the full text of such Notice of Sale in the Press of Atlantic City and/or the Cape

May Star and Wave, such Notice of Sale to be published not less than seven (7) days prior to the date of sale, and (iii) the posting of the full text of the Notice of Sale on the website provided by or for MuniAuction, and any of the aforesaid actions of Bond Counsel undertaken heretofore are hereby ratified and confirmed. Pursuant to N.J.S.A. 40A:2-34, the Township hereby designates the Mayor, Manager or Chief Financial Officer of the Township as the financial officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to the Township Council at its regularly scheduled meeting thereafter. The Mayor, Manager or Chief Financial Officer is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

Section 7. The Notice of Sale shall be substantially in the form set forth in Exhibit B attached hereto with such additions, deletions and omissions as may be necessary for the Mayor, Manager or Chief Financial Officer to market the Bonds, upon advice of Bond Counsel to the Township.

Section 8. The Bonds shall have affixed thereto a copy of the written opinion with respect to such Bonds that is to be rendered by Bond Counsel. The Clerk of the Township is hereby authorized and directed to file a signed duplicate of such written opinion in the office of the Clerk of the Township.

Section 9. Bond Counsel is hereby authorized and directed, as applicable, to arrange for the printing of the Bonds and for the printing and electronic posting of the Preliminary Official Statement (as hereinafter defined) and the Official Statement (as hereinafter defined), and any and all fees associated therewith, and any such actions undertaken heretofore are hereby ratified and confirmed. The Preliminary Official Statement and the Official Statement are hereby authorized to be prepared by Bond Counsel, Ford-Scott Associates, L.L.C., Ocean City, New Jersey, auditor to the Township (the "Auditor") and other Township officials and professionals, and any such actions undertaken heretofore are hereby ratified and confirmed. Bond Counsel is also authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Township to those financial institutions that customarily submit bids for such Bonds, and any such actions undertaken heretofore are hereby ratified and confirmed. The Mayor and the Chief Financial Officer are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Official Statement. Bond Counsel and the Auditor are further authorized and directed to obtain ratings on the Bonds and to prepare and submit financial and other information on the Township to each rating agency and the preparation and submission of any such application is hereby ratified and confirmed.

Section 10. The Township hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 11. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 12. In the event DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000 or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the respective Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the respective Registered Bonds in certified form.

Section 13. The Chief Financial Officer or Manager are each hereby authorized and directed to "deem final" the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and pursuant to the provisions of the Rule (as hereinafter defined) and to execute a certificate regarding same, and any such actions undertaken heretofore are hereby ratified and confirmed. The Chief Financial Officer or Manager are each hereby authorized and directed to authorize and approve the use and distribution of the Official Statement in preliminary form (the "Preliminary Official Statement") in connection with the offering and sale of the Bonds, and any such actions undertaken heretofore are hereby ratified and confirmed. Upon the sale of the Bonds, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, to reflect the effect of the sale of the Bonds and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Chief Financial Officer or Manager are each hereby authorized and directed to execute and deliver the Final Official Statement to the purchaser of the Bonds in accordance with the provisions of the Rule, for its use in the sale, resale and distribution of the Bonds, where and if applicable.

Section 14. The final Official Statement to be dated on or about July 28, 2016 (the "Final Official Statement"), prepared with respect to the issuance of the Bonds, is hereby authorized to be executed on behalf of the Township by the Chief Financial Officer or Manager of the Township, and delivered to the purchaser of the Bonds or for its in connection with the sale, resale and distribution of the Bonds, where and if applicable. The Mayor, Manager or Chief Financial Officer of the Township are each hereby further authorized and directed to deliver any certificates necessary in connection with the distribution of the Official Statement.

Section 15. The Township hereby covenants and agrees that it will comply with and carry out all of the provisions of the respective Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Township to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provisions of Rule 15c2-12, as amended and supplemented (the "Rule"), promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented. The Mayor, Manager or Chief Financial Officer of the Township are each hereby authorized and directed to execute and deliver the Certificate to the purchaser of the Bonds, evidencing the Township's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Township to comply with the Certificate shall not be considered a default on the Bonds, as applicable; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the Township to comply with its obligations hereunder and thereunder.

Section 16. The Mayor, Manager or Chief Financial Officer of the Township are each hereby authorized and directed to sell the aforesaid Bonds and to determine all matters in connection with the Bonds (including adjusting the maturity schedule or any other matters set forth in this resolution that are deemed necessary and advisable to change by the Mayor, Manager or Chief Financial Officer of the Township prior to the sale or closing of the Bonds, all in consultation with Bond Counsel and the Auditor), and the manual or facsimile signature of the Mayor, Manager or Chief Financial Officer of the Township upon any documents shall be conclusive as to all such determinations. The Mayor, Manager, Chief Financial Officer, Clerk of the Township and any other Township Official or professional, including but not limited to Bond Counsel, the Auditor, the Township Engineer and the Township Attorney (collectively, the "Township Officials"), are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Bonds, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds and all such actions or inactions taken by the aforesaid Township Officials heretofore are hereby ratified and confirmed.

Section 17. The Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

Section 18. This resolution shall take effect immediately.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY	X		X			
SIMONSEN			X			
CLARK			X			
BECK			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.

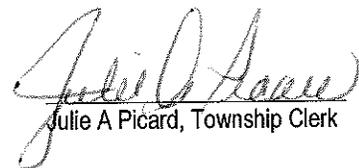

Julie A Picard, Township Clerk

EXHIBIT A

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF CAPE MAY
TOWNSHIP OF LOWER

GENERAL OBLIGATION BOND, SERIES 2016

NUMBER GO-_____

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
August 5, 2016	July 15, _____	_____%	

REGISTERED OWNER: Cede & Co.

PRINCIPAL SUM: _____ Dollars
(\$ _____)

The TOWNSHIP OF LOWER, a body politic and corporate of the State of New Jersey (the "Township"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company ("DTC"), New York, New York, which will act as Securities Depository (the "Securities Depository"), on the Maturity Date specified above, the Principal Sum specified above, and to pay interest on such sum from the Date of Original Issue of this Bond at the Rate of Interest Per Annum specified above semiannually on the fifteenth day of January and July (each an "Interest Payment Date") in each year until maturity or prior redemption, as applicable, commencing January 15, 2017. Principal of and interest on this Bond will be paid to the Securities Depository by the Township, or a duly designated paying agent, and will be credited to the participants of DTC as listed on the records of DTC as of the first day of January and July preceding each Interest Payment Date (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to July 15, 2027 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after July 15, 2027 are subject to redemption at the option of the Township, in whole or in part, on any date on or after July 15, 2026, upon notice as required herein at one hundred percent (100%) of the principal amount being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

Notice of redemption ("Notice of Redemption") shall be given by mailing such notice at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as

they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected by the Township; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.

This Bond is one of an authorized issue of Bonds issued pursuant to the provisions of the Local Bond Law (N.J.S.A. 40A:2-1 et seq.), as amended and supplemented, a resolution duly adopted by the Township Council of the Township of Lower on July 18, 2016, entitled, "RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$4,520,000 GENERAL OBLIGATION BONDS, SERIES 2016 OF THE TOWNSHIP OF LOWER, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS", and a bond ordinance referred to therein, such ordinance being published as required by law.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the Township of Lower, in the County of Cape May, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor or Acting Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested to by the manual signature of its Clerk, and this Bond to be dated the Date of Original Issue as specified above.

ATTEST:

TOWNSHIP OF LOWER

By: _____
JULIE PICARD,
Township Clerk

By: _____
MICHAEL BECK,
Mayor

By: _____
LAUREN READ,
Chief Financial Officer

EXHIBIT B

TOWNSHIP OF LOWER
IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY
NOTICE OF SALE

\$4,520,000 GENERAL OBLIGATION BONDS, SERIES 2016
(BANK QUALIFIED) (BOOK-ENTRY ONLY) (CALLABLE)

SUMMARY

ISSUER: Township of Lower, in the County of Cape May, State of New Jersey (the "Township")

PAR AMOUNT: \$4,520,000 General Obligation Bonds, Series 2016 (the "Bonds")

SECURITY: General Obligations of the Township as to all Bonds

TAX EXEMPT: Yes

RATING: Standard & Poor's – Expected

INSURANCE: The Winning Bidder of the Bonds may, at its sole option and expense, purchase a policy of municipal bond insurance

TYPE OF SALE: Electronic Auction with Two Minute Rule (See Bidding Details Item (8) herein)

AUCTION AGENT: MuniAuction

BID/AWARD DATE: July 28, 2016 at 11:00 a.m. to 11:15 a.m. with the Two Minute Rule applicable. Award by 2:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about August 5, 2016

INTEREST PAYMENT DATES: January 15 and July 15, commencing January 15, 2017

CALL DATE: July 15, 2026

MINIMUM BID: \$4,520,000 (Par); the Bonds will be sold on the basis of the maturity schedule set forth herein

BID SECURITY: Good Faith Check or Wire Transfer in the amount of \$90,400 received by the Township prior to bidding as provided in this Notice

BASIS OF AWARD: True Interest Cost

OFFERING STATEMENT: Preliminary Official Statement available at www.GrantStreet.com

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION # 2016-216

TITLE:

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Township Council of the Township of Lower is subject to certain requirements of the Open Public Meetings Act, N.J.S.A 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Lower to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information, relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

 X (4) Matters Relating to Collective Bargaining Agreement: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. **SUPERVISORS / POLICE CONTRACTS**

_____ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ (6) Matters relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

_____ (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

_____ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

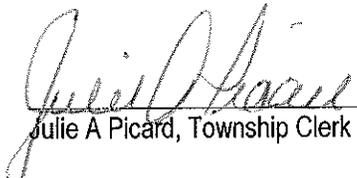
_____ (9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township council of the Township of Lower, assembled in public session on July 18, 2016 that an Executive Session closed to the public shall be held on this date at approximately 7:34 P.M. in the Conference Room of the Township Hall, 2600 Bayshore Road, Villas for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Council that the public interest will no longer be served by such confidentiality.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD		X	X			
PERRY			X			
SIMONSEN	X		X			
CLARK			X			
BECK			X			

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.


Julie A Picard, Township Clerk

TOWNSHIP OF LOWER, COUNTY OF CAPE MAY, STATE OF NEW JERSEY

RESOLUTION #2016-217

TITLE: A RESOLUTION RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN LOWER TOWNSHIP AND THE LOWER TOWNSHIP SUPERVISORS UNION

WHEREAS, extensive negotiations were conducted by the Township Manager and Labor Counsel with The Lower Township's Supervisors Union; and

WHEREAS, the parties have reached an agreement in a Memorandum of Understanding which will be utilized to prepare the Collective Bargaining Agreement with the Lower Township Supervisors Union; and

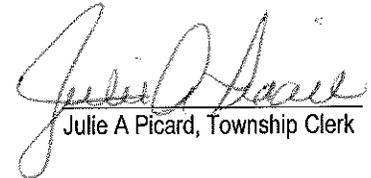
WHEREAS, the Township Manager and Labor Counsel recommend the Township Council's ratification of the Collective Bargaining Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Memorandum of Understanding is hereby ratified.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute the ratified Collective Bargaining Agreement, once prepared, in accordance with and under the terms as outlined attached hereto, on behalf of the Township.

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
CONRAD			+			
PERRY		+	+			
SIMONSEN	+		+			
CLARK				+		
BECK				+		

I, Julie A. Picard, Township Clerk of the Township of Lower, County of Cape May, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council at a meeting held on July 18, 2016.


Julie A Picard, Township Clerk

MEMORANDUM OF AGREEMENT

**Township of Lower
And
Lower Township Supervisors Union**

THIS AGREEMENT is made on the 14 day of July 2016, by and between the Township of Lower (hereinafter the "Township") and Lower Township Supervisors Union (hereinafter, the "Supervisors").

WHEREAS, the Township and the Supervisors were parties to a collective bargaining agreement for a period of January 1, 2012 through December 31, 2015;

WHEREAS, the Township and the Supervisors have engaged in negotiations which have resulted in agreement for the terms and conditions of a successor collective bargaining agreement between the parties, subject only to the ratification by Supervisors membership and Approval by the Township's governing body, which ratification and approval the negotiating committees of the Township and the Supervisors both unanimously agree to recommend.

NOW THEREFORE, in consideration of the mutual covenants and understandings herein set forth, the parties agree as follows:

1. Except as modified herein, the terms and conditions of the parties' 2012-2015 collective bargaining agreement shall remain in full force and effect. After ratification and adoption of this Agreement, the parties shall use their best efforts to promptly meet and confer for the purpose of drafting a an integrated collective bargaining agreement which incorporates the applicable terms of this Agreement, the parties' 2012-2015 collective bargaining agreement (hereinafter the "Collective Bargaining Agreement" or "CBA").
2. Retroactivity: this agreement, including all economic and non-economic issues, shall be retroactive.
3. **Article V – Holidays**
 - Add language to remove Lincoln's Birthday when agreed to by the Rank and File unit supervised by the supervisor. Add an additional Personal Day for Lincoln's birthday when it is removed.
4. **Article VI – Insurance, Health & Welfare**
 - Adjust to reference new State Health Benefits Plan.
 - Increase eye care benefits by \$25 each.
 - Increase Medicare Part B supplement amount from \$925 to \$1200.
5. **Article VII - Leave of Absence**
 - Add Brother-in-Law, Sister-in Law, Son-in-Law, and Daughter-in-Law to bereavement leave of 3 days.
 - Remove Aunt and Uncle from bereavement leave of 3 days and make them 1 day.

6. **Article IX – Sick Leave And Retirement**

- Change 10 years to 15 years in Paragraph C(4).

7. **Article XI - Wages**

- 2.00% increase per year.
- Add new paragraph, "At the Manager's sole discretion, unit members may be recommended for a market adjustment or merit based increase of no more than 6% of their base salary once during the term of the contract. No more than 3 unit members shall receive such an increase in any calendar year. Any such market adjustment must be approved by vote of Council before being implemented"

8. **Article XXI - Term and Renewal**

- January 1, 2016 through December 31, 2019

For the Township of Lower:

Michael E. Beck

Michael Beck

James Ridgway
James Ridgway

For Lower Township Supervisors Union:

[Signature]

GARY DOUBASS

[Signature]

GARY L PLAYFORD